

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN : L15499RJ1994PLC00816

Date: 02.01.2024

Ref: SFL/JPR/2024/1

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Sub: Intimation of Board Meeting

Ref: Scrip Code 531982

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Monday, 8th January, 2024 at 11:00A.M. inter alia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results, statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter ended 31st December, 2023.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter ended 31st December, 2023.
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated December 31, 2023, the Trading Window of the Company remains closed until 48 hours of declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023, in Pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking You.

Yours Truly

For Spectrum Foods Limited



Girdhar Saboo
Managing Director
DIN: 00364750



